Attendees

Wiley Crews  Board Member
David Herrin  Board Member
Brenda Johns  Board Member
Teresa Lairsey  Board Member
Kerry Mathie  Board Member
Dr. Kim Morgan  Superintendent  non-voting
Adam Ferrell  Board Attorney  non-voting

1. Call to Order
Chairman Wiley Crews called the meeting to order.

2. Welcome/Invocation/Pledge
Chairman Crews welcomed everyone to the meeting. Mr. Christopher Harris led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
   - CTAE Meeting – March 13th
   - School Safety Meetings
   - BCHS Prom – March 17th
   - Heron Hustle – April 21st
   - Athletic Update
   - School Social Worker Appreciation – Mrs. Teri Hendrix
   - School Board Appreciation Week – School Board Recognition
   - Special Board Member Recognition – Mr. Edward Brand
   - Academic Update highlighting the achievements of our students
   - Highlights/Celebrations from all Schools

4. Public Participation
   No public participation.

5. Action Item: Adoption of Agenda
   Motion to adopt agenda.
   Motion made by: Teresa Lairsey
   Seconded by: Brenda Johns
   Votes: Unanimously approved

6. Action Item: Disposition of Minutes of Previous Meetings
   Motion to approve the minutes as presented.
   A. Work Session – February 8, 2018
   B. Regular Meeting – February 12, 2018
   Motion made by: Teresa Lairsey
   Seconded by: Brenda Johns
   Votes: Unanimously approved

7. Action Item: Monthly Financial Reports for February
   Motion to approve the monthly financial reports as presented.
   Motion made by: Teresa Lairsey
8. Action Item: School Financial Reports for January
Motion to approve the school financial reports as presented.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

9. SPLOST Revenue Report
SPLOST report reviewed. Report stands as presented.

10. Athletic Receipts Reports
Athletic receipts reports reviewed. Reports stand as presented.

Motion to accept the Superintendent’s recommendation to approve Board Policy JBC (1): Homeless Students as presented.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

12. Action Item: Storage Units
Motion to accept the Superintendent’s recommendation to approve the bid of $7,825.00 from Pac-Van to purchase two storage units.
Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

13. Action Item: E-Rate Funding
Motion to accept the Superintendent’s recommendation to approve the bid of $39,264.79 from A3 Communications for contract services for e-rate funding as presented.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

14. Action Item: Milk Cooler for SNP
Motion to accept the Superintendent’s recommendation to approve the bid of $3,410.00 from Norvell Fixtures to purchase a milk cooler for the School Nutrition Program at Waynesville Primary School.
Motion made by: Kerry Mathie
Seconded by: Brenda Johns
Votes: Unanimously approved

15. Personnel
Motion to go into executive session for the purpose of personnel only.
Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved
Adjourned to executive session at 7:50 p.m.; reconvened at 8:09 p.m. No action taken during executive session.
Motion to reconvene: Teresa Lairsey
Seconded by: Kerry Mathie
Votes: Unanimously approved

Motion to approve the Superintendent’s recommendation to accept the following resignations:
Renee Smith – Teacher (NES)
Teresa L. Wiggins – Teacher (NPS) Retiring
Motion to accept the Superintendent’s recommendation to approve the following for employment:
Celia Horne – ½ Assistant Principal/ ½ CTAE Director (BCHS)
Kevin “Blake” Johns – ½ Assistant Principal/ ½ Instructional Technology Coach (BCHS)
Jennifer Riggins – Payroll/Bookkeeper (BOE office)
Angela Lawton – Paraprofessional (AES)
Bethany Smith – Pre-K Teacher (HES)
Jennifer Boatright – Teacher (HES)
Michelle Moore – Paraprofessional (HES)
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following transfer:
Max Stieve to transfer from Math Teacher at AES to Math Teacher at BCMS.
Melissa Hendrix to transfer from teacher at Atkinson Elementary to teacher at Hoboken Elementary.
Kaitlyn Hendrix to transfer from paraprofessional at AES to Special Ed. paraprofessional at HES.
Motion made by: Teresa Lairsey
Seconded by: Brenda Johns
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following addendums:
Max Stieve – BCMS Head Football Coach
Sarah Miller – Instructional Technology Specialist
Steven Howard – Girls Head Track Coach (BCHS)
Joe Allen – Head Boys Soccer Coach (BCHS)
Michael Batten – Assistant Boys Soccer Coach (BCHS)
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to approve the certified staff list from all schools as presented.
Motion made by: Kerry Mathie
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Motion to approve Clay Johns as a teacher at Brantley County High School for the 2018-2019 school year.
Votes:
Kerry Mathie yes
Teresa Lairsey yes
David Herrin yes
Wiley Crews yes
Brenda Johns abstained
Motion carried.

Motion to approve Martha Mathie as a Pre-K teacher at Nahunta Primary for the 2018-2019 school year.
Votes:
Kerry Mathie abstained
Teresa Lairsey yes
David Herrin  yes
Wiley Crews  yes
Brenda Johns  yes
Motion carried.

16. **Adjourn**  
   **Motion to adjourn.**  
   Motion made by: David Herrin  
   Seconded by: Brenda Johns  
   Votes: Unanimously approved  

Meeting adjourned at 8:15 p.m.  

__________________________________  
Chairperson  

__________________________________  
Secretary